

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

June 24, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED**

****Executive Session****

WORKSHOP

Akenac Water System

Caretaker of Akenac Park with onsite housing.

Rental of chairs and tables at Akenac Park

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting June 10, 2015.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated June 24, 2015.**
3. **Motion to pay General Fund bills in the amount of \$18,380.30**
4. **Motion to pay Recreation Fund Bills in the amount of \$4,867.53**
5. **Motion to transfer \$150,000 from the Wayne General Fund to Dime Payroll to fund Q3 payroll expenses.**
6. **Motion to approve PIRMA payment in the amount of \$49,497.00**

OLD BUSINESS:

7. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
- a. Luke – Wild Acres 4-401-5A (with a note of central water added to the plan)

NEW BUSINESS:

8. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
- a. Bruzgis – Marcel Lake Estates 3-302-50A
9. **Motion** to approve the following lot improvement based on the Planning Commission's June 16, 2015 recommendation:
- a. Gallagher – Birchwood Lakes 8-65-24B
10. **Motion** to approve waiving the zoning permit fee associated with Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road.
11. **Motion** to approve Township assisting with equipment and man power for Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road .
12. **Motion** to hire Nicholas Riccio as seasonal lifeguard at an hourly rate of \$10.00 per hour.
13. **Motion** to approve Warner Tschopp Sr. Seal Coating proposal to fill cracks, seal coat and redo parking space lines for the municipal building front lot in the amount of \$4,890.
14. **Motion** to approve Rec Hall kitchen sheet rock and flooring supplies in the amount of \$3,968.01 from Home Depot.
15. **Motion** to approve DBI Services quote for 4" double yellow waterborne pavement markings for Emery Road in the amount of \$1,267.20.
16. **Motion** to approve Resolution No. 2015-09 for destruction of documents.
17. **Motion** to advertise for road paving and line painting on Park Road with specifications provided by Penn DOT. (Ads will be run for two consecutive weeks and bid opening will occur on July 22, 2015 at 6:15 p.m)

18. Motion to approve building use request for July 26, 2015 from 10am-6pm by J. Hagan for a baby shower.

19. Motion to approve Park use on July 3, 2015 from 3pm-7pm by A. Davis for a child's birthday party.

20. Motion to approve Park use on August 22, 2015 from 9am-4pm by the Dingmans Ferry-Delaware Township Historical Society for a community picnic.

ANNOUNCEMENTS:

- The 7th Annual Baer's MS Poker Run to benefit Multiple Sclerosis will be held on Sunday, June 28, 2015. \$20 per person.
- Blue Knights PA XXVII 1st Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015
- Food Pantry Donations

Public Comment

Motion to adjourn